

## MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

**DATE: JULY 14TH, 2016**

**MEMBERS PRESENT: PASZAK, TIMMONS, CUSHING, HOLEWINSKI**

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, MARK KIRBY**

The following matters were taken up to wit:

1. Holewinski called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Paszak/Timmons approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. No Chairperson announcements.
4. **Motion:** Cushing/Holewinski to approve the minutes of the Public Works/Solid Waste meeting held on June 23<sup>th</sup>, 2016. All ayes.
5. **Motion:** Cushing/Paszak to approve Highway vendor vouchers # 374-411 for a total of \$86,152.48 and Solid Waste vendor vouchers for a total of \$18,983.23. All ayes
6. **Motion:** Paszak/Cushing to approve that the Finance and Account Technician attend the WisDot and ChemPros annual meeting on October 13 and October 14, 2016. All ayes
7. **Motion:** Cushing/Paszak to approve the low bids received for blade orders. All ayes
8. **Motion:** Timmons/Cushing to approve contracting to sell Lowboy. All ayes
9. **Motion:** Cushing/Paszak to approve contracting to sell Backhoe Attachment. All aye
10. **Information Only:** Bennett informed the Committee of stump grinding the County will do on Highway G.
11. **No Motion:** Mark Kirby presented the Committee with information from the Town of Three Lakes regarding the Town's desire to open Highway 32 to ATV's as a shorter alternative route that would also provide trail access to 14 businesses and 58 residential addresses. WisDot is opposed to the request. The Committee would require a formal written request from the Town before any motion be made. In addition, the Committee asks that a representative from WisDot attend a future meeting to discuss this issue. There was also discussion about the "Bridge Bill" and how it's interpreted. Committee would like Corporation Counsel to review and advise accordingly.
12. **Information Only:** Bennett informed the Committee that in the near future there will be a request from the Pel-Cho Mud Nutz ATV club to open an additional portion of Highway G and further in the future opening portions of Highway P.

13. **Motion:** Cushing/Paszak to send a letter to Nokomis ATV club denying their request for the County to pay for the ATV signage on Highway L citing the reasons and instruct that if payment is not made, the County will remove the signs and close Highway L to ATV travel. All ayes
14. **Motion:** Timmons/Cushing to deny a seasonal speed limit request on Highway L. All ayes
15. **Motion:** Paszak/Cushing to approve the Highway 2017 Summer LTE request as presented. All ayes
16. **Motion:** Cushing/Timmons to approve the Solid Waste 2017 Summer LTE requests as presented. All ayes
17. **Motion:** Cushing/Paszak to approve the Solid Waste credit account application from AA Seamless LLC as presented. All ayes
18. **Discussion Only:** Bennett suggested that work begin on creation of a new Solid Waste Trucking Contract while the department still has options available and are not in immediate need Committee agreed and Bennett will compile some numbers for the Committee to review.
19. Operational discussion:
  - Bennett presented the Committee with Efficiency Reports to review. Cushing asked a couple questions. **Motion:** Cushing/Paszak to accept the Efficiency Reports as presented. All ayes
  - Bennett informed the Committee that Oneida County was asked by WisDot to provide labor and equipment to help with the emergency repair of several State Highways that were washed out in the wake of the severe storms that passed through Northern WI on 7/12/16. Oneida County State Superintendent Ben Rich has been working diligently along with 7 other dedicated employees. WisDot has commended the work of this highway department.
  - Discussion about the Highway H project
  - Previously approved right-of-way sanitary easement was not needed or used; however drainage problems arose and a plan to resolve it was discussed and agreed upon.
  - Recycling market
20. Future Meeting dates:
  - Thursday, July 28<sup>th</sup>, 2016 at 8:00 am
  - Thursday, August 11<sup>th</sup>, 2016 at 8:00 am
  - Thursday, August 25<sup>th</sup>, 2016 at 8:00 am
21. No Future Agenda Items
22. No public comment.
23. **Motion:** Cushing/Timmons to adjourn at 8:55 am. All ayes.

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Committee Chairperson

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Committee Secretary